

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083773

Entity Name: X-TRACARE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9863 DELAWARE STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

362 WATERLEAF COURT
MARCO ISLAND, FL 34145 US

Current Mailing Address:

9863 DELAWARE STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

362 WATERLEAF COURT
MARCO ISLAND, FL 34145 US

FEI Number: 27-1076828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY L
6231 ESTERO BOULEVARD EAST
308
FORT MYERS BEACH, FL 339314417 US

Name and Address of New Registered Agent:

PITTMAN, LARRY L
15802 CUTTERS COURT
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY L PITTMAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENISEN, MICHAEL R
Address: 362 WATERLEAF COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: WARGO, KIMBERLY D
Address: 362 WATERLEAF COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL DENISON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date